



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

Date Issued: April 13, 2018

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, April 20, 2018** at the hour of **10:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
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| I. Attendance/Call to Order | 10:00/Chairman Gugenheim |
| II. Public Speakers | 10:00-10:10 |
| III. Report on Quality and Patient Safety Matters | |
| A. Regulatory and Accreditation Updates | 10:10-10:15/Dr. J. Shannon |
| B. Metrics | 10:15-10:25/Dr. C. Fegan |
| IV. Action Items | |
| A. Approve appointments and reappointments of Stroger Hospital
Department Chair(s) and Division Chair(s) | 10:25-10:30/Dr. C. Fegan |
| B. Department of Professional Education | 10:30-10:50/Dr. J. O'Brien |
| i. Receive overview of strategic initiatives | |
| ii. Approve proposed clinical training affiliation agreements | |
| C. Executive Medical Staff (EMS) Committees of Provident Hospital of
Cook County and John H. Stroger, Jr. Hospital of Cook County | 10:50-11:00/Dr. V. Hansbrough
and Dr. T. Lewis |
| i. Receive reports from EMS Presidents | |
| ii. *Approve Medical Staff Appointments/Re-appointments/Changes | |
| D. Minutes of the Quality and Patient Safety Committee Meeting,
March 23, 2018, as amended | 11:00-11:00/Chairman Gugenheim |
| E. Any items listed under Sections IV and VI | |

* Also included as a potential Closed Meeting Item/Discussion under Section VI.

V. Recommendations, Discussion/Information Items

A. Regulatory Primer **11:00-11:20/Dr. J. Shannon**

VI. Closed Meeting Items **11:20-11:30**

A. Medical Staff Appointments/Re-appointments/Changes

B. Litigation Matter(s)

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.”

VII. Adjourn

Committee Members:

Chairman: Gugenheim

Members: Board Chairman Hammock (Ex-Officio) and Directors Driscoll and Suleiman Gonzalez
Patrick T. Driscoll, Jr. and Patricia Merryweather (Non-Director Members)